

***CITY OF PROVIDENCE  
RHODE ISLAND***

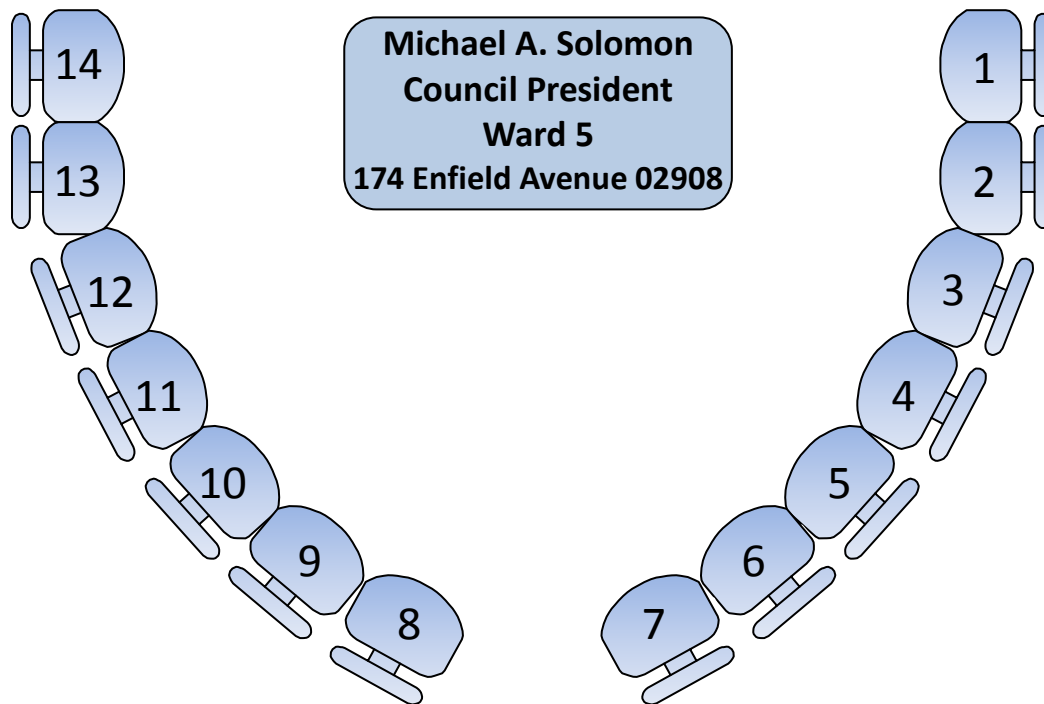


***DOCKET OF THE REGULAR COUNCIL MEETING  
OF THE CITY COUNCIL  
ON***

***THURSDAY, DECEMBER 4, 2014***

***COUNCIL PRESIDENT  
MICHAEL A. SOLOMON***

***PRESIDING***



1. **Sabina Matos**  
Councilwoman Ward 15  
55 Pocasset Avenue 02909
2. **Bryan Principe**  
Councilman Ward 13  
89 Hudson Street 02909
3. **Nicholas J. Narducci, Jr.**  
Deputy Majority Leader  
Councilman Ward 4  
36 Langdon Street 02904
4. **Wilbur W. Jennings, Jr.**  
Councilman Ward 8  
115 Sinclair Avenue 02907
5. **Michael J. Correia**  
Councilman Ward 6  
195 Sisson Street 02909
6. **Seth Yurdin**  
Majority Leader  
Councilman Ward 1  
148 Governor Street 02906
7. **Terrence M. Hassett**  
Council President Pro Tempore  
Councilman Ward 12  
15 Higgins Avenue 02908
8. **Kevin Jackson**  
Councilman Ward 3  
91 Jenkins Street 02906
9. **Luis A. Aponte**  
Councilman Ward 10  
14 Blundell Street 02905
10. **Carmen Castillo**  
Councilwoman Ward 9  
381 Potters Avenue 02907
11. **Davian Sanchez**  
Councilman Ward 11  
35 Wesleyan Avenue 02907
12. **Samuel D. Zurier**  
Councilman Ward 2  
330 Grotto Avenue 02906
13. **David Salvatore**  
Councilman Ward 14  
250 Nelson Street 02908
14. **John J. Igliazzi**  
Councilman Ward 7  
19 Legion Memorial Drive 02909

## **ROLL CALL**

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## **INVOCATION**

1. The Invocation will be given by Councilman Michael J. Correia.
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## **PLEDGE OF ALLEGIANCE**

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilman Terrence M. Hassett.
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## **APPOINTMENT BY HIS HONOR THE MAYOR**

3. Communication from His Honor the Mayor, dated November 17, 2014, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1101 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Andy M. Andujar of 174 Harold Street, Providence, Rhode Island 02908, as a member of the Providence Water Supply Board for a term ending on January 1, 2019.
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## **ORDINANCE(S) SECOND READING**

**The Following Ordinances were in City Council November 20, 2014,  
Read and Passed the First Time and are Severally Returned for Passage  
the Second Time:**

4. An Ordinance Making an Appropriation of Seventy One Million Six Hundred Sixty Nine Thousand Eight Hundred Twenty Eight Dollars (\$71,669,828), for the support of the Providence Water Supply Board for the Fiscal Year ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*
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5. An Ordinance Making an Appropriation of Nine Million Six Hundred Nine Thousand Nine Hundred Thirty Four Dollars (\$9,609,934), for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*
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6. An Ordinance Making an Appropriation of Four Million Three Hundred Eighty Nine Thousand Eight Hundred Eighty Two Dollars (\$4,389,882), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*
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7. An Ordinance Making an Appropriation of Four Million Two Hundred Fifteen Thousand Nine Hundred Two Dollars (\$4,215,902), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*
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8. An Ordinance Making an Appropriation of Forty Four Million Two Hundred Seventy Three Thousand Five Hundred Seven Dollars (\$44,273,547), for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*
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9. An Ordinance Making an Appropriation of Four Million One Hundred Thirty Five Thousand Twenty Nine Dollars (\$4,135,029), for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*
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10. An Ordinance Making an Appropriation of Two Million Two Hundred Fourteen Thousand Eight Hundred Thirty Five Dollars (\$2,214,835), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*
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11. An Ordinance Making an Appropriation of Five Million Eight Hundred Three Thousand Two Hundred Ninety Five Dollars (\$5,803,295), for the Water Supply Board Chemical and Sludge Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*
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12. An Ordinance Making an Appropriation of One Million Five Hundred Sixty Three Thousand Nine Hundred Two Dollars (\$1,563,902), for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*
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13. An Ordinance Making an Appropriation of Four Hundred Fifteen Million Six Hundred Fifteen Dollars (\$415,615), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*
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14. An Ordinance Making an Appropriation of Five Million Two Hundred Nineteen Thousand One Hundred Seventy One Dollars (\$5,219,171), for the Water Supply Board Revenue Reserve Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*
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15. An Ordinance Making an Appropriation of One Hundred Fifty Nine Thousand Five Hundred Ninety Two Dollars (\$159,592), for the Water Supply Board Scituate Watershed Protection Fund for the Fiscal Year Ending June 30, 2015. *(Sponsored by Council President Solomon and Councilman Correia, by request)*
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16. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2013-40, Effective October 28, 2013. *(Sponsored by Council President Solomon and Councilman Correia, by request)*
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17. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2013-41, Approved October 28, 2013. *(Sponsored by Council President Solomon and Councilman Correia, by request)*
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## **PRESENTATION OF RESOLUTIONS**

### **18. COUNCILMAN NARDUCCI**

Resolution Requesting the Chief Electrical Inspector to cause the upgrade and/or replacement of the street lighting on Pole Numbers 5, 6, 7, and 9 located on Winchester Street.

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### **19. COUNCILMAN YURDIN**

Resolution in Support of ending the Secure Communities Program.

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## **REPORT(S) FROM COMMITTEE**

### **SPECIAL COMMITTEE ON WAYS AND MEANS COUNCILMAN DAVID SALVATORE, Chairman**

**Transmits the Following with Recommendation the Same be Severally  
Approved, As Amended:**

20. Resolution Relative to Standardizing the Format and Provisions of Tax Stabilization Agreements. (*Sponsored by Councilman Salvatore*)
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21. Resolution Relative to the Implementation of Policies and Procedures to Improve Compliance with Tax Stabilization Agreements. (*Sponsored by Councilman Salvatore*)
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22. Resolution Relative to the Implementation of Policies and Procedures to Improve the Administration, Processing, and Recording of Tax Stabilization Agreements. (*Sponsored by Councilman Salvatore*)
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## **FROM THE CLERK'S DESK**

23. Petitions for Compensation for Injuries and Damages.
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## **COMMUNICATIONS AND REPORTS**

24. Communication from Councilman Davian Sanchez, dated November 19, 2014, submitting his resignation as a member of the Committee on Claims and Pending Suits.
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25. Communication from Lisa Carnevale, Chairwoman, Providence Harbor Management Commission, dated November 26, 2014, submitting the Interim Harbor Management Plan.
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## **PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"**

26. **COUNCIL PRESIDENT SOLOMON AND MEMBERS OF  
THE CITY COUNCIL**

Resolution Extending Congratulations.

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**PRESENTATION OF RESOLUTIONS  
"IN MEMORIAM"**

27. **COUNCIL PRESIDENT SOLOMON AND MEMBERS OF  
THE CITY COUNCIL**

Resolution Extending Sympathy.

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**CONVENTION**

The City Council will Convene in the Chamber of the City Council, City Hall  
on **Thursday, December 4, 2014 at 7:00 o'clock PM.**

A handwritten signature in black ink, reading "Lori L. Hagen". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

**LORI L. HAGEN  
SECOND DEPUTY CITY CLERK**